

Message Text

UNCLASSIFIED

PAGE 01 CARACA 09094 151300Z
ACTION XMB-04

INFO OCT-01 ARA-14 ISO-00 EB-08 COME-00 TRSE-00 /027 W
-----109180 151302Z /47

R 142131Z SEP 77
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 9223

UNCLAS CARACAS 9094

PASS TO WARREN GLICK, GENERAL COUNSEL OF THE EXPORT-IMPORT BANK

E.O. 11652: N/A
TAGS: EFIN, VE
SUBJ: VENEZUELAN TAX ON EXIM BANK

REF: CARACAS 8877

EXIM LAWYER ANTAKLY MET WITH DIRECTOR GENERAL OF TAXES MARQUEZ
(INCORRECTLY REPORTED AS MARCOS IN REFTEL) ON SEPTEMBER 14.
MARQUEZ HAD BEEN FULLY BRIEFED BY MINISTER HURTADO. MARQUEZ
SEES NO OBSTACLES TO A FAVORABLE OUTCOME. HE WILL CONSULT WITH
THE CONTROLLER GENERAL'S AND THE ATTORNEY GENERAL'S OFFICES AND
HE ESTIMATES THAT THE NECESSARY BUREAUCRATIC STEPS TO CANCEL THE
TAX LIABILITY WILL BE COMPLETED IN 2-4 WEEKS. NO TAX BILLS WILL
BE LEVIED ON EXIM ASKING FOR PAYMENT OF THE TAX ASSESSMENT EVEN
THOUGH THE SEPT. 15 DEADLINE WILL HAVE PASSED.
CROWLEY

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, TAXES, EARNINGS, LOANS, TAX RELIEF
Control Number: n/a
Copy: SINGLE
Sent Date: 14-Sep-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CARACA09094
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770335-0040
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770966/aaaacdri.tel
Line Count: 40
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 87dce446-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 CARACAS 8877
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1282725
Secure: OPEN
Status: NATIVE
Subject: VENEZUELAN TAX ON EXIM BANK
TAGS: EFIN, VE, XMB
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/87dce446-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009